

Mexico Public Library Board Meeting Minutes

September 14, 2022

Attending: Julie Forbes, Lisa Fleming, Tracy Fleming, Sharon Anderson, Colleen Grzesik

Excused: Mary Beth Horn, John Ferry, Regan Kanaley, Dorothy Dineen

Visitors:

Previous Minutes Motion to Approve:

T. Fleming moved to approve the minutes of the 7/13/22 meeting with the date change, seconded by S. Anderson - *All in favor*

Treasurer's Report:

- Account balances as of 08/31/22:
 - Pathfinder Building Fund Checking \$2,836.47
 - Pathfinder Checking Operating..... \$249,676.43
 - Pathfinder R.E. & L.C. Brown Memorial..... \$11,220.76
 - Pathfinder Donations Savings \$273.08
 - ❖ Total Bank and Cash Accounts **\$264,006.74**
- \$125 mini grant was received
- L. Fleming moved to approve the Treasurer's Report, seconded by S. Anderson – *All in favor*

Library Director's Report as reported by Julie in Dorothy's absence:

- August was the highest month of circulation since COVID began with close to 3,000 books being loaned out
- Long overdue books were purged from the system in July in preparation for the new system migration
- In person PC use is growing slightly while wireless sessions continue to be high
- The Summer Reading Program went very well with over 60,000 minutes read. Colleen did a lot of great outreach with the school lunch program and Palermo Recreation program. Staff will be looking into ways to increase teen participation next year
- Story Hour will start again in October
- Angela from NCLS and Watertown station ABC50 will be visiting Tuesday the 20th to do a Facebook Live with Dorothy on the Book Club in a Bag program
- The NCLS Annual Meeting will on September 29th; as of now, Dorothy, Julie, and Regan will be attending
- The ILS Committee that Dorothy was a member of has chosen Polaris as the new ILS (Integrated Library Software) and it has been approved by the NCLS Board. The migration is expected to take place in Spring of 2023; staff will be trained before implementation
- The NCLS IT Manager is leaving his position in mid-September and will not be replaced at this time

Other Business:

Technology Report:

- Tracy shared that the 3D printer meeting was small but enthusiastic

Next Meeting: Wednesday, November 9, 2022 @ 5:00pm

With no further business, T. Fleming moved to adjourn, seconded by L. Fleming

Respectfully submitted,
Lisa Fleming
Library Board Secretary